

JANUARY 19, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
James Barger
Martha Molina-Aviles

County Representatives

Jonathan Geller, County Counsel
Joseph Dangerfield, Treasurer Tax

Commission Services Staff

Steven Erickson
Gabriel Alexander

Court Reporter

Kristie Wood

CALL TO ORDER

Vice President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of January 5, 2005 – Approved

**Motion: Commissioner Wood, seconded by
Commissioner Barger**

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

- 4a. Childhelp USA – Orange County Chapter
P.O. Box 2954
Newport Beach, CA

ACTION TAKEN: The Notice of Intention To Solicit Application Consent
Calendar Item 4a. was approved.

Motion: Commissioner Barger, seconded by
Vice President Afriat

Vote: Unanimously carried

**MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON
THE AGENDA FOR ACTION AT A FUTURE MEETING):**

(President Campbell joined the meeting.)

Commissioner Barger spoke on the possibility of the Business License Commission meeting once a month. The Commission then requested Jonathan Geller, County Counsel, to provide information on this matter. Vice President Afriat requested the Commission to agendize the possibilities of monthly meetings.

(Vice President Afriat was excused.)

President Campbell scheduled this discussion for February 2, 2005.

**PUBLIC HEARING ON RECOMMENDATION TO DENY DANCE BUSINESS
LICENSE, NO. 131283**

- 3a. Alonso D. Palacio
10720 Inglewood Ave.
Lennox, CA

Joseph Dangerfield, Treasurer Tax, welcomed newly appointed Commissioner Molina-Aviles. He reported that the Building and Safety has resolved the matter that had led to the recommended denial.

ACTION TAKEN: The Commission took Agenda Item 3a. off calendar.

Motion: President Campbell, seconded by Commissioner Barger

Vote: Unanimously carried

RECESS: The Commission recessed at 9:20 a.m.

RECONVENE: The Commission reconvened at 9:25 a.m.

PUBLIC COMMENTS: There were none.

**PUBLIC HEARING ON APPLICATION FOR NOTICE OF INTENTION TO SOLICIT
AND INFORMATION CARD**

3b. Circle of Hope, Inc.
P.O. Box 221461
Newhall, CA

The applicant, Colleen Schaffer, Founder and Executive Director, was accompanied by Jane Bettencourt –Soto, President. Ms. Schaffer reported on the organization's status as a 501 C 3 non-profit organization, and on correspondence from the Exempt Organization Unit with the Franchise Tax Board. She explained that she has the required federal tax exemption form and that the state tax exempt form is still pending approval which is expected on or before February 17, 2005. She also explained that she has applied with the State Attorney General as required. She further reported on the organization's goals on services to be provided.

Jonathan Geller, County Counsel, reported on related tax statutes and exemptions.

ACTION TAKEN: The Commission agreed to approve the Application for Notice of Intention to Solicit and Information Card with the condition that the applicant submit the approved state tax exempt form to the Executive Office within 30 days.

Motion: President Campbell, seconded by Commissioner Barger

Vote: Unanimously carried

COMMISSIONER COMMENTS: President Campbell first disclosed e-mail correspondence related to Agenda Item 3b. Commissioners then welcomed newly appointed Commissioner Molina-Aviles, who commented on her experience working

with Supervisor Gloria Molina. Commissioner Wood also introduced her daughter Gail Mariucci.

ADJOURNMENT: The Commission adjourned at 9:50 a.m.

Renée Campbell
President